

MANITOU SPRINGS HISTORIC PRESERVATION COMMISSION
AGENDA. REGULAR MEETING
WEDNESDAY, DECEMBER 1, 2004, 7:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. September 1, 2004
2. October 6, 2004

III. NOTICE OF COUNCIL ACTION

3. Resolution 3904 - Adoption of Historic Preservation Commission Rules of Procedure. Approved by City Council at their November 16th meeting with a minor amendment, 7-0.
4. Resolution 4004 - Authorization for 2005 State Tax Credit Review. Approved by City Council at their November 16th meeting, 7-0.

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

5. MCAC 0413 - Material Change of Appearance Certification (Changes to Previously Approved Design) - 906 Manitou Avenue and 115/117 Canon Avenue - Chuck Englund for Bill and 2 Chucks, LLC, Applicant.

VI. OTHER BUSINESS

6. Update on the Historic Plaque Project.
7. Continued Discussion Regarding Design Guidelines Revisions.
8. Other Business of Interest to Commissioners.

VII. ADJOURNMENT

Commissioners:

Roger Armstrong (Term exp 3/1/06)
Charles Case, V. Chair (Term exp 3/1/07)
Mary Marquis (Term exp 3/1/06)
Ann Nichols (Term exp 3/1/06)
Neil Plass, Chair (Term exp 3/1/05)
Cathy Spalding (Term exp 3/1/05)
Joseph Wilson (Term exp 3/1/06)
(Two Alternates needed)

City Council Liaisons:

Mark Morland, Liaison
Marc Snyder, Alt. Liaison

Staff:

Michelle Anthony, Planner
Todd Liming, Planning Director
Cheri Mills, Admin. Asst

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.